AGENDA FOR AUPA’S BOARD MEETING

TIME: May 8th 4-5 pm

LOCATION: 5220 - 214

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of chairman
	* Can this this agenda be approved?
	* Approval of minutes from the last meeting (available via Teams)
3. News
* PAND
* HAMU
* Emails
1. Status from the strategy group
	* Working hours
	* Sexism in science
2. Status from the events group:
	* Social activity group
	* AI event with Junior Research Assoc.
	* Event for internationals with Studenterhuset? (recap on talk w. Sigrun)
3. Deciding on the date for the next board meeting
4. Any other business?
	* Future meeting focus:
	* Groups:
		+ Strategy group:
		+ Events group:

Deciding on topics for next meeting

1. ECTS points for going abroad - HE vs BSS (Michelle)
2. AUPA summit